

**RESOLUTION
NO.: 0-993**

WHEREAS, the North Bergen Parking Authority currently has various policies of insurance, terminating January 1, 2014; and

WHEREAS, the Authority is currently under an agreement with Anderson, Jackson, Metts to provide property insurance, commercial general liability insurance, workers compensation insurance, public officials liability insurance and umbrella insurance brokerage services; and

WHEREAS, pursuant to the Agreement, there are two one year options to renew its Agreement with Anderson, Jackson, Metts,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that the Authority hereby exercises the first year of its two one year options to renew its Agreement with Anderson, Jackson, Metts for the provision of insurance brokerage services; and

BE IT FURTHER RESOLVED, that the Parking Authority, is hereby authorized to enter into an Agreement with Anderson, Jackson, Metts for the purchase of insurance coverage, pursuant to the proposal submitted, in the sum of \$64,929.00, which coverage shall be effective January 1, 2014 through January 1, 2015; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law NJSA 40A:11-5 and that a notice of this action shall be printed in the Jersey Journal, as required by law; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. Anderson, Jackson, Metts


	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	✓	—	—	—
Hector A. Zulueta, Vice-Chairman	✓	—	—	—
Vasu N. Rao, Treasurer	—	—	—	✓
Frank Colaluca, Commissioner	✓	—	—	—
Diana Madrid, Commissioner	—	—	—	✓

DATED: December 18, 2013

ATTEST:


 BELINDA L. MENDEZ
 CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON DECEMBER 18, 2013.


 BELINDA L. MENDEZ
 CLERK/SECRETARY